

MESSAGE NO:	9153209	MESSAGE DATE:	06/02/2009
MESSAGE STATUS:	Active	CATEGORY:	Countervailing
TYPE:	ORD-Order	PUBLIC	<input checked="" type="checkbox"/>
SUB-TYPE:		NON-PUBLIC	<input type="checkbox"/>
FR CITE:	FR	FR CITE DATE:	
REFERENCE MESSAGE # (s):	9016202		
CASE #(s):	C-570-938		
EFFECTIVE DATE:		COURT CASE #:	
PERIOD OF REVIEW:		TO	
PERIOD COVERED:	05/29/2009	TO	

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: COUNTERVAILING DUTY ORDER FOR CITRIC ACID & CITRATE SALTS FROM CHINA (C-570-938-000, C-570-938-001, C-570-938-002, C-570-938-003)

MESSAGE NO: 9153209

DATE: 06 02 2009

CATEGORY: CVD

TYPE: ORD

REFERENCE: 9016202

REFERENCE DATE: 01 16 2009

CASES: C - 570 - 938

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PERIOD COVERED: 05 29 2009 TO

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: COUNTERVAILING DUTY ORDER FOR CITRIC ACID & CITRATE
SALTS FROM CHINA (C-570-938-000, C-570-938-001,
C-570-938-002, C-570-938-003)

THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

1. ON 5/29/09, (74 FR 25705), COMMERCE HAS PUBLISHED IN THE FEDERAL REGISTER ITS COUNTERVAILING DUTY ORDER IN THE INVESTIGATION OF CITRIC ACID AND CERTAIN CITRATE SALTS FROM THE PEOPLE'S REPUBLIC OF CHINA.

2. THE SCOPE OF THIS ORDER INCLUDES ALL GRADES AND GRANULATION SIZES OF CITRIC ACID, SODIUM CITRATE, AND POTASSIUM CITRATE IN

THEIR UNBLENDED FORMS, WHETHER DRY OR IN SOLUTION, AND REGARDLESS OF PACKAGING TYPE.

THE SCOPE ALSO INCLUDES BLENDS OF CITRIC ACID, SODIUM CITRATE, AND POTASSIUM CITRATE; AS WELL AS BLENDS WITH OTHER INGREDIENTS, SUCH AS SUGAR, WHERE THE UNBLENDED FORM(S) OF CITRIC ACID, SODIUM CITRATE, AND POTASSIUM CITRATE CONSTITUTE 40 PERCENT OR MORE, BY WEIGHT, OF THE BLEND.

THE SCOPE OF THIS ORDER ALSO INCLUDES ALL FORMS OF CRUDE CALCIUM CITRATE, INCLUDING DICALCIUM CITRATE MONOHYDRATE, AND TRICALCIUM CITRATE TETRAHYDRATE, WHICH ARE INTERMEDIATE PRODUCTS IN THE PRODUCTION OF CITRIC ACID, SODIUM CITRATE, AND POTASSIUM CITRATE.

THE SCOPE OF THIS ORDER DOES NOT INCLUDE CALCIUM CITRATE THAT SATISFIES THE STANDARDS SET FORTH IN THE UNITED STATES PHARMACOPEIA AND HAS BEEN MIXED WITH A FUNCTIONAL EXCIPIENT, SUCH AS DEXTROSE OR STARCH, WHERE THE EXCIPIENT CONSTITUTES AT LEAST 2 PERCENT, BY WEIGHT, OF THE PRODUCT.

THE SCOPE OF THIS ORDER INCLUDES THE HYDROUS AND ANHYDROUS FORMS OF CITRIC ACID, THE DIHYDRATE AND ANHYDROUS FORMS OF SODIUM CITRATE, OTHERWISE KNOWN AS CITRIC ACID SODIUM SALT AND THE MONOHYDRATE AND MONOPOTASSIUM FORMS OF POTASSIUM CITRATE.

SODIUM CITRATE ALSO INCLUDES BOTH TRISODIUM CITRATE AND MONOSODIUM CITRATE, WHICH ARE ALSO KNOWN AS CITRIC ACID TRISODIUM SALT AND CITRIC ACID MONOSODIUM SALT, RESPECTIVELY.

CITRIC ACID AND SODIUM CITRATE ARE CLASSIFIABLE UNDER 2918.14.0000 AND 2918.15.1000 OF THE HARMONIZED TARIFF SCHEDULE OF THE UNITED STATES (HTSUS), RESPECTIVELY.

POTASSIUM CITRATE AND CRUDE CALCIUM CITRATE ARE CLASSIFIABLE UNDER 2918.15.5000 AND 3824.90.9290 OF THE HTSUS,

RESPECTIVELY.

BLENDS THAT INCLUDE CITRIC ACID, SODIUM CITRATE, AND POTASSIUM CITRATE ARE CLASSIFIABLE UNDER 3824.90.9290 OF THE HTSUS.

ALTHOUGH THE HTSUS SUBHEADINGS ARE PROVIDED FOR CONVENIENCE AND CUSTOMS PURPOSES, THE WRITTEN DESCRIPTION OF THE MERCHANDISE IS DISPOSITIVE.

3. FOR FURTHER REPORTING PURPOSES THIS CASE HAS BEEN ASSIGNED INVESTIGATION NUMBER C-570-938.

4. FOR IMPORTS OF CITRIC ACID AND CERTAIN CITRATE SALTS FROM THE PEOPLE'S REPUBLIC OF CHINA, CBP SHALL CONTINUE TO SUSPEND LIQUIDATION OF SUCH SHIPMENTS ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION ON OR AFTER 09/19/2008 AND BEFORE 1/17/2009. FOR FURTHER REFERENCE SEE MESSAGE NUMBER 9016202, DATED 1/16/2009.

EFFECTIVE 05/29/2009, FOR ENTRIES OF CITRIC ACID AND CERTAIN CITRATE SALTS FROM THE PEOPLE'S REPUBLIC OF CHINA, CBP SHALL SUSPEND LIQUIDATION AND REQUIRE CASH DEPOSITS EQUAL TO THE SUBSIDY RATES SHOWN BELOW:

PRODUCER: TTCA CO., LTD.

(A.K.A. SHANDONG TTCA BIOCHEMISTRY CO., LTD.)

EXPORTER: TTCA CO., LTD.

(A.K.A. SHANDONG TTCA BIOCHEMISTRY CO., LTD.)

CASE NUMBER: C-570-938-001

SUBSIDY RATE: 12.68%

PRODUCER: YIXING UNION BIOCHEMICAL CO., LTD.; AND

YIXING UNION COGENERATION CO., LTD.

EXPORTER: YIXING UNION BIOCHEMICAL CO., LTD.; AND

YIXING UNION COGENERATION CO., LTD.

CASE NUMBER: C-570-938-002

SUBSIDY RATE: 3.60%

PRODUCER: ANHUI BBKA BIOCHEMICAL CO., LTD.

EXPORTER: ANHUI BBKA BIOCHEMICAL CO., LTD.

CASE NUMBER: C-570-938-003

SUBSIDY RATE: 118.95%

ALL-OTHERS

CASE NUMBER: C-570-938-000

SUBSIDY RATE: 8.14%

5. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR RON TRENTAM AT THE OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-0984 OR (202) 482-3577, RESPECTIVELY (GENERATED BY O1:SA)

6. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

CHRISTINE M. FURGASON

Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party